

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

CHARLESTON DIVISION

**CAPITAL ONE BANK (USA), N.A. and  
CAPITAL ONE SERVICES, INC.,**

**Plaintiffs,**

**v.**

**Civil Action No. 2:08-0165**

**DARRELL V. McGRAW, JR. in his official  
capacity as West Virginia Attorney General,**

**Defendants.**

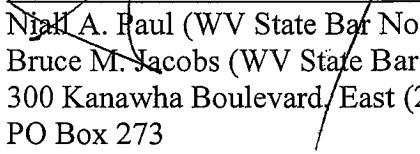
**PLAINTIFF CAPITAL ONE BANK (USA), N.A.'S  
CORPORATE DISCLOSURE STATEMENT**

Pursuant to F. R. Civ. P. 7.1, Capital One Bank (USA), N.A., ("COBUSANA"),  
by counsel, makes the following disclosure:

Capital One Financial Corporation is the parent corporation of COBUSANA. COBUSANA is a national banking association organized under federal law. The common stock of Capital One Financial Corporation is publicly traded. Capital One Financial Corporation is the only entity that is publicly held. There are no other publicly-held companies owning 10% or more of COBUSANA.

**CAPITAL ONE BANK (USA), N.A.**

**By ~~Spilman Thomas & Battle~~, PLLC**

  
Niall A. Paul (WV State Bar No. 5622)  
Bruce M. Jacobs (WV State Bar No. 6333)  
300 Kanawha Boulevard East (25301)  
PO Box 273  
Charleston, WV 25321-0273  
(304) 340-3800  
(304) 340-3801 (facsimile)  
npaul@spilmanlaw.com

**FILED**

**MAR 13 2008**

TERESA L. DEPPNER, CLERK  
U.S. District Court  
Southern District of West Virginia